

**MINUTES OF THE  
SOMERS COUNTY WATER AND SEWER DISTRICT  
REGULAR MONTHLY MEETING  
April 12<sup>th</sup>, 2023**

The regular meeting of the Somers County Water and Sewer District was held on April 12<sup>th</sup>, 2023 at the Somers Fire Department.

President Jonathan Fetter-Vorm called the meeting to order at 6:02 pm. Present were Bob Foley, Karen Rhodes, Margery Fox, Duane Howell and Andy Loudermilk, Manager/Operator.

**APPROVAL OF MINUTES**

Margery made a motion. Duane second.

Resolved to approve minutes of the March 8<sup>th</sup>, 2023 regular meeting.

All Aye.

**PUBLIC COMMENT:** None

**NEW BUSINESS:**

- A. **Master Plan Update:** Master plan from engineer presented. A hydrogeologic assessment/evaluation plan from Water & Environmental Technologies was also presented for a possible new well and well site.

**Bob made a motion.** Duane second.

**Resolved to** have WET proceed with their proposal for the evaluation of a site for a new public water supply well.

All Aye.

- B. **Old Town:** This project had requested annexation into the district. District attorney advised, based on state law, that the board cannot annex property if the District does not have excess capacity. After reviewing the Master Plan update, we currently do not have the ability to serve their subdivision without having more well capacity.

**Margery made a motion.** Karen second.

**Resolved to** deny Old Town's annexation request.

All Aye.

- C. **Van Rinsom lot:** The Van Rinsom's are looking into splitting their lot into 2 parcels in order to build a single family home and they are requesting a will serve letter. Looking at lot lines and easements, the District will need the existing easement extended to cover the existing sewer mains that parallel the west property line.

**Karen made a motion.** Duane second.

**Resolved to** approve a will serve letter for the single family home to hook up to our system providing the easement is corrected.

All Aye.

**D. ARPA:** Montana Rockies is scheduled to start work on the main extension project June 1<sup>st</sup>.

**E. Insurance:** Proposal for a possible new insurance company, Cincinnati Insurance, was presented. We will need to get some clarification on some of their coverage items.

**F. Investment CD:** The CD has been transferred and set up for a slightly different rate and length. It's now at 4% for 14 months.

**G. Budget:** Preparation for the upcoming new year budget adjustments was started.

**H. Old Water Tower/Yacht Club proposal:** Discussed the club's proposal for a sign or banner to be placed on the old tower for the yacht races that will be held this summer. We will check with the attorney as far as possible liability concerns.

**Manager's Report:** Andy presented his monthly report as attached.

**Secretary's Report:** Financial statements for month ending March 31, 2023 were presented.

**Bills:** Unpaid bills report was presented.

Karen made a motion. <sup>Margery</sup> Mark second

Resolved to pay the bills

All Aye.

**Delinquent List:** Presented

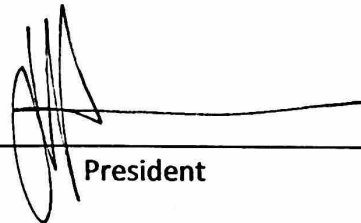
No further business.

Karen made a motion to adjourn the meeting. Bob second.

Resolved to adjourn the meeting.

Meeting adjourned at 7:24 pm

Minutes approved at the May 10<sup>th</sup>, 2023 meeting:



\_\_\_\_\_  
President

Attest:

  
Secretary